

REGULAR AGENDA
Board of County Commissioners
400 E 3rd Ave. N ~ 1st Floor Meeting Room
Stillwater County Courthouse, Columbus, MT 59019

TUESDAY – May 18, 2021
9:00 AM

PLEDGE TO FLAG

MINUTES

May 4, 2021

CLAIMS

#107147 through #107261 in the amount of \$232,200.09

ANNOUNCEMENTS

Fishtail Traveling Agenda

REGULAR BUSINESS

Columbus Fire & Rescue

A) Request Release of funds for Round 5, of CAREs Act allocated funds in the amount of \$177,297.00

Commission

- A) A Resolution 2021-07 Canceling uncalled warrants and Treasurers Checks drawn on Yellowstone Bank with a date of issuance between July 1, 2018 and June 30, 2020
- B) Annual Allocation of Metal Mines License Tax Allocation

Road & Bridge

A) Bid Opening for the Park City Sidewalk Improvement Project

Finance

A) Compensation Board Recommendation

Absarokee Sewer

A) Loan Disbursement Report in the Amount of \$341, 347.00

Planning Department

A) Buildings for lease or rent application- Stillwater Storage

Airport Board

- A) Fence Bid Approval- The Woltermann Memorial Airport
- B) Request for Capital Fund Creation and the Transfer of Currently Budgeted Funds
- C) AIP-3-30-0017-015-2021-Pavement Maintenance Contract
- D) Lease Extension for 20 years- Woltermann Memorial Airport Hanger

Beta Alternatives

A) Request for 2022 Barrel Tax Funding

Regional Mental Health Center

A) 1 Year Extension of Current Professional Services Agreement for Mental Health Services in the amount of \$20,000

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

**Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*